

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**MEASURE K: RESOLUTION AUTHORIZING AMENDMENT NO. 3 WITH THE
SAN MATEO COUNTY FAIR AND EXPOSITION ASSOCIATION THAT PROVIDES
INCLEMENT WEATHER HOMELESS SHELTER SERVICES DURING SIGNIFICANT
WEATHER CONDITIONS TO INCREASE THE AMOUNT BY \$30,000 FOR
A NEW TOTAL AMOUNT OF \$1,709,109**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, in January 2024, the Human Services Agency (HSA) applied for a **Measure K** grant through the County Executive's Office to support the administration of a centralized Inclement Weather Program (IWP) for unsheltered individuals and families at the San Mateo County Event Center; and

WHEREAS, on March 26, 2024, by Resolution No. 080240, this Board approved the FY 2024-25 **Measure K** Budget as presented by the CEO, which included awarding **Measure K** funding to HSA for the IWP; and

WHEREAS, on July 1, 2024, by Resolution No. 090741, this Board approved an agreement with the San Mateo County Event Center in an amount not to exceed \$1,679,109 for a term of July 1, 2024 through June 30, 2027 to provide congregate shelter for individuals and families experiencing homelessness in San Mateo County; and

WHEREAS, on March 21, 2025, Human Services Agency amended the agreement to include service rates and adjust funding allocations in Exhibit B; and

WHEREAS, on December 05, 2025, Human Services Agency amended the agreement to adjust funding allocations and update service rates in Exhibit B; and

WHEREAS, it has been presented to this Board of Supervisors for its consideration and acceptance an amendment to increase the amount for Cost-of- Living Adjustment by \$30,000 for a new total amount of \$1,709,109 and amend Allocation Amounts in Exhibit B; and

WHEREAS, the Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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